



June 08, 2011

FATIMA/EXC/11/L-135

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building, K.S.E Road,
Karachi.

Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042-111-441-441

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329

Subject: Appointment of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Mohammad Abdul Wahab has been appointed as Chief Financial Officer of the Company with effect from June 07, 2011 in place of Mr. Iftikhar Mahmood Baig.

You may please inform members of your Exchange accordingly.

Yours sincerely,



Fawad Ahmed Mukhtar
(Chief Executive Officer)